

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – APRIL 6, 2010

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, APRIL 6, 2010, AT 6:57 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. CHAIRMAN BROOKS CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Russ Brooks
Steve Buhler
Don Christensen
Steve Vincent
Mike Winder

Paul Isaac, Acting Executive Officer
Sheri McKendrick, Secretary

ABSENT: Carolynn Burt
Corey Rushton

STAFF PRESENT:

Russell Willardson, Public Works Director
Layne Morris, Community Preservation Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Kevin Astill, Parks and Recreation Director
Claire Gillmor, Acting City Attorney
Don Groo, Acting Finance Director
John Janson, Acting CED Director
Aaron Crim, Administration
Phil Markham, Public Works Department
Jake Arslanian, Public Works Department

1116 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Buhler who noted that he was self-employed. He related a humorous story regarding being self-employed.

1117 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 2, 2010**

The Board read and considered Minutes of the Regular Meeting held March 2, 2010. There were no changes, corrections or deletions.

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After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held March 2, 2010, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Brooks	Yes

Unanimous.

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RESOLUTION NO. 10-05, AUTHORIZE SUBMISSION OF A DOCUMENT ENTITLED PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS BETWEEN WEST VALLEY CITY HOUSING AUTHORITY AND DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Acting Executive Officer, Paul Isaac, presented proposed Resolution No. 10-05 which would authorize submission of a document entitled PHA Certifications of Compliance with the PHA Plans and Related Regulations between West Valley City Housing Authority and the Department of Housing and Urban Development (HUD).

Mr. Isaac stated the Public Housing Agency (PHA) Five-Year and Annual Plan provided a ready source for interested parties to locate basic PHA policies, rules and requirements concerning the PHA's operations, programs and services, and informed HUD, families served by the PHA and members of the public, of the PHA's mission and strategies for serving the needs of low income and very low income families. He advised the Annual Plan had been completed and held open for review for 30 days per HUD regulations.

The Acting Executive Officer further reviewed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Winder moved to approve Resolution No. 10-05, a Resolution Authorizing the Submission of a Document Entitled PHA Certifications of Compliance with the PHA Plans and Related Regulations between West Valley City Housing Authority and the Department of Housing and Urban Development. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
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Mr. Buhler	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Brooks	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, APRIL 6, 2010, WAS ADJOURNED AT 6:59 P.M., BY CHAIRMAN BROOKS.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, April 6, 2010.

Sheri McKendrick, MMC
Secretary